

## COMMISSIONERS AGENDA MEETING REQUEST FORM - Submission #551

Date Submitted: 8/7/2023

## COMMISSIONERS CONSENT AGENDA REQUEST FORM

Must be submitted by 12:00 pm on Thursday

## OFFICE / DEPARTMENT:\*

BOCC

Please select your Office or Department from the dropdown list.

## REQUESTOR:\*

Janice Flynn

Name of person making this request

## DATE OF REQUEST:\*

8/7/2023

Date this request is submitted

## PHONE #:\*

2937

Phone number to reach requestor with any questions

## INDIVIDUAL ATTENDING:\*

Janice Flynn

Name of individual that will be attending either the roundtable and/or consent agenda meeting to answer any questions

## CONFIDENTIAL:\*

NO

Does this document contain confidential information

## TYPE(S) OF DOCUMENTS BEING SUBMITTED\*

☒ AGREEMENT / CONTRACT☐ AP VOUCHERS☐ APPOINTMENT / REAPPOINTMENT☐ ARPA RELATED☐ BIDS / RFPs / QUOTES AWARD☐ BID OPENING SCHEDULED☐ BOARDS / COMMITTEES☐ BUDGET☐ COMPUTER RELATED☐ COUNTY CODE☐ EMERGENCY PURCHASE☐ EMPLOYEE RELATIONS☐ FACILITIES RELATED☐ FINANCIAL☐ FUNDS☐ HEARING☐ INVOICES / PURCHASE ORDERS☐ GRANTS - FED / STATE / FED☐ LEASES☐ MOA / MOU☐ MINUTES☐ ORDINANCES☐ OUT OF STATE TRAVEL☐ PETTY CASH☐ POLICIES☐ PROCLAMATIONS☐ REQUEST FOR PURCHASE☐ RESOLUTION☐ TAX LEVIES☐ THANK YOU'S☐ TAX TITLE PROPERTY☐ WSLCB

supporting documentation

Check all boxes that apply and supply

## WORDING FOR AGENDA:\*

Amendment to Subrecipient Agreement with Opportunities Industrialization Center, OIC, for Washington State Department of Commerce Community Development Block Grant Program, Public Services Grant, Contract No. 22-62210-005 for CDBG. Term will be extended until June 30, 2024. Compensation will be increase by \$122,000 for a total of \$250,000. Other changes as needed.

Please provide the suggested wording that will placed as the title for this document on the consent agenda

## FILE UPLOAD:\*

Amendment (A) to Sub Agreement.docx

Upload documents that are requested to be on the consent agenda

## LEGAL REVIEW:\*

YES

Is legal review required for this action?

## LEGAL SIGNATURE

First M. Last

## DATE OF LEGAL REVIEW:

mm/dd/yyyy

## BOCC ACTION

To Be Completed by BOCC Staff



**BOCC ACTION**

☐ APPROVED

☐ DENIED

☐ TABLED / DEFERRED / NO  
ACTION TAKEN

☐ CONTINUED TO DATE:

☐ OTHER

**DATE OF ACTION**

**AGREEMENT AMENDING WASHINGTON STATE DEPARTMENT OF COMMERCE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
PUBLIC SERVICES GRANT  
SUBRECIPIENT AGREEMENT BETWEEN GRANT COUNTY AND  
OPPORTUNITIES INDUSTRIALIZATION CENTER  
SIGNED THE 31ST DAY OF JANUARY, 2023**

Section 1, Duration of Agreement is hereby amended as follows:

The term of this subrecipient agreement is extended to end on June 30, 2024.

Section 2, Services Provided By The Subrecipient is hereby amended as follows to include:  
OIC will provide public services to low and moderate-income persons in Adams and Grant counties.

Section 5, Compensation is hereby amended as follows:

The maximum total amount payable by the COUNTY to the SUBRECIPIENT shall be increased by \$122,000.00 for a total of \$250,000.00, per attached Amendment A, including budget, to contact #22-62210-005.

The Federal Award Identification Number is B-22-DC-53-0001  
OIC's Unique Entity Identifier is K7D2T2NNBRG1

The Federal Award Date is July 1, 2022

This award is not R&D.

OIC has a provisional negotiated indirect cost rate of 20.00% for 01/01/22 to 12/31/2023.

All other provisions of the original agreement or any modifications to the original agreement remain in effect.

Grant County Washington  
Board of Commissioners

Opportunities Industrialization Center

\_\_\_\_\_  
Rob Jones, Chair

\_\_\_\_\_  
Anthony Peterson, Chief Executive Officer

\_\_\_\_\_  
Cindy Carter, Vice-Chair

\_\_\_\_\_  
Date


\_\_\_\_\_  
Danny E Stone, Member

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Clerk of the Board

Approved as to form:

 Date 8 / 18 / 2023  
Civil Deputy Prosecuting Attorney

**CDBG CONTRACT #22-62210-005  
AMENDMENT A BUDGET**

| <b>Budget<br/>Code</b> | <b>Current<br/>Budget</b>  | <b>Change</b>              | <b>Revised<br/>Budget</b>  |
|------------------------|----------------------------|----------------------------|----------------------------|
| <b>8622</b>            | <b>\$124,500.00</b>        | <b>\$118,500.00</b>        | <b>\$243,000.00</b>        |
| <b>8623</b>            | <u><b>3,500.00</b></u>     | <u><b>3,500.00</b></u>     | <u><b>7,000.00</b></u>     |
| <b>TOTALS</b>          | <u><b>\$128,000.00</b></u> | <u><b>\$122,000.00</b></u> | <u><b>\$250,000.00</b></u> |